

## Companies House

- for the record -

0 С 288b

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

lease complete in typescript, r in bold black capitals. :HWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Numbe	SC318166.
Company Name in fu	II AG Park developments CVD.
	Day Month Year
Date of termination of appointmen	10,1092,008
as directo	as secretary appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insért  details as  Forename(s	STEPHEN
oreviously notified to Surnam Companies House.	e B, RD.
†Date of Birt	RECEIVED  2 6 MAR 2009  GRIVISBY NRU
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	313(0)
** Delete as appropriate You do not have to give any cont	
information in the box opposite built you do, it will help Companies	J. GICCEZCIE
House to contact you if there is a query on the form. The contact	
L CORRECTION FROM THE COMMENT HEREX HOLD MAKEUM DECEMBER AND MAKEUM	Tel 6844 800 7651
A CND A *SM4PP8LP*	DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:
*SM4PP8LP* SCT 30/03/2009 3 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
	for companies registered in Scotland DX 235 Edinburgh